

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

**MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
January 18, 2022**

ATTENDANCE

Present: Josh Slotnick, Juanita Vero, Chris Lounsbury, Annie Cathey, Emily Brock, Anne Hughes, Andrew Czorny, Allison Franz, Sarah Bell

Other Attendees: Violet Plummer, Emmie Bristow, Jamar Galbreath, Sindie Kennedy, Travis Ross, Connor McCauley, Martin Kidston, R. Essen, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

None

III. ACTION ITEMS

1. Request board approve chair to sign closing documents for the sale of lots 8-12 Missoula Development Park Phase 5C to Shadowcaste Partners for the amount of \$748,853.

Presenter:

Emily Brock

Moved:

Josh Slotnick

Second:

Juanita Vero

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Signed RCA sent electronically to Emily Brock, Commissioners' Office.

2. Request board approve chair to sign consent for access to property document for the Clinton Community Center Targeted Brownfields Assessment.

Presenter:

Sindie Kennedy

Moved:

Josh Slotnick

Second:

Juanita Vero

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Consent for access filed with Clerk and Recorder/Treasurer's Office: Book 1070 Page 605. Electronically sent to Sindie Kennedy, Community and Planning Services.

IV. CORRESPONDENCE

None

V. DISCUSSION ITEMS

None

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None